



Missouri  
Department of  
Natural Resources

## OPEN SESSION AGENDA

### STATE OIL AND GAS COUNCIL

October 16, 2012

10 a.m.

Nevada Community Center

200 North Ash

Nevada, Mo.

1. Call to order and introductions (of everyone at the meeting).

#### ADMINISTRATIVE MATTERS

2. Review and approval of minutes from July 17, 2012 meeting – Mr. John Madras, Chair.

**Recommended Action:** Council will vote to modify and/or approve minutes.

#### OLD BUSINESS

3. **Colt Energy Inc. incomplete versus shut-in well status** – Mr. Chris Vierrether.

**Recommended Action:** Decision item.

#### NEW BUSINESS

4. **Warrior Operating Company Inc. well shut-in status extension** – Mr. Chris Vierrether.

**Recommended Action:** Decision item.

5. **Update on New Clean Air Act requirements for gas wells undergoing hydraulic fracturing** – Mr. Chris Vierrether.

**Recommended Action:** For information.

#### OTHER BUSINESS

6. Chair will open floor for other business to be discussed by Council, staff or audience.

**Recommended Action:** None.

7. Scheduling and location of January 2013 quarterly meeting. The third Tuesday in January is January 15, 2013. Discussion about where to hold the January meeting; Rolla and Jefferson City are suggested for consideration – Mr. Chris Vierrether. Chair will request a motion and second for meeting date and location.

**Recommended Action:** Decision item. Members should offer motion and second. Chair will take a voice vote.

8. Roll call vote for next closed session – Chair will request a motion and second for holding a closed session before the next regularly scheduled meeting.

**Recommended Action:** Decision item. Member should read closed session request (see attached closed session scenarios). Chair will ask for second. Member should offer second and Chair will take a voice vote.

9. Adjournment of Meeting – Chair will request a motion and second to adjourn meeting (see attached adjournment procedures).

**Recommended Action:** Decision item. Members should offer motion and second to adjourn. Chair will take a voice vote.